

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**  
**7500 Odawa Circle**  
**Harbor Springs, MI 49740**

**CERTIFIED MOTION # 072914-01**

**Limited Waiver of Tribal Sovereign Immunity for  
Odawa Casino Resort General Manager's Contract-2014**

- WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;
- WHEREAS** the Constitution, Article XVIII, Sovereign Immunity, provides that the Little Traverse Bay Bands of Odawa Indians, including all subordinate entities, shall be immune from suit except to the extent that the Tribal Council clearly and expressly waives its sovereign immunity, and officials and employees of the Tribe acting within the scope of their duties or authority shall be immune from suit.
- WHEREAS** according to WOS 2010-021, the Gaming Authority Committee has the duty, in connection with the Enterprises, Odawa Casino Resort, to employ a General Manager.

**THEREFORE, BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and approves the limited waiver of sovereign immunity for the contract between the Gaming Authority Committee and the Odawa Casino Resort General Manager, dated August of 2014, only to the extent required to be sued in the Tribal Court by the General Manager for any monies or funds owed under the contract.



## CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians by a phone poll of the Tribal Council held July 29, 2014 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 07-29-14

Regina Gasco Bentley  
Regina Gasco Bentley, Legislative Leader

Date: 07-29-14

Julia Shananaquet  
Julia A. Shananaquet, Secretary